lapt Weaver, Please mustigals there allegates from the

on July 15, 2003 I was placed in the Rolding telle of S. C. d. Smithbill awaiting transfer to S.C. I. allion, after the love toallion arrived I was stripped by one of the officers employed there. During that search I was sexually harassed by the officer conducting the search. The office ordered me to lift my penis and testicles seperately six successive times. He also ordered my to spread my buttothe wider four seperate times and to allow him to look into my mose.

When I would begin to protest these orders I was immediately. scolded and threatened with a misconduct for refusing to obey an order. This office used repeated profanity toward my and told my to " get used to this type of treatment because then would be much more of it after I got to allion."

Shortly after this incident I was landcuffed and placed in another tell with the rest of the immates awaiting transfer. ax that time the correctional officers were calling the names of immates who were ordered to leave the rell and state their prison identification number as they were leaving. When the officer called my name I was told "don't say amothing, I already know you number."

I was then placed on the bus with the rest of the immates and subsequently arrived at S.C. I. Houtzdale. after the immotes who were to be housed at Houtzdale exited the bus I was asked by an office "Kerwin, you headed be allion right?" When I stated "yes" the bus officers began to mumble with

each other and then laugh out loud.

Since arriving at allien this tryp of treatment has progressed considerably. The morning of my first full day in this institution I was called down to see the psychiatrist in the education Invilding. When I approached the education building door I was stopped by two officers who stated that "theripse already heard about me" and that "I booked like a troublemake" among other things. They also stated that "I would be picking up trash by the end of the week." And coincidentally I was forced to pick up trash today on 7/23/03.

also today, ofter breakfast, I was pulled over outside of the show hall and patted down in an inappropriate manner. Buring that pat down I was verbally howassed by three officers one of which repeatedly instructed the other officers to "hook my up with a unite up and to "just make up a reason" This is only some of the harassment I have been forced to endure during in only or 7 day period of time.

on 7/22/03 I was salled into Mr. Showers office because of a grierance I had filed about being threatened into signing a sell eard contract and another for being selled with an immote who smothes and for folling off the top brunk twice due to the absence of safety base. I wing that meeting I was told by om. I howers that he was a forme employer of I.C. I mithfield who knows Mrs. Hannah and Mrs. I immerman and that he already beard about the laws if immerman and that he already beard about the laws it is was preparing to file against

Smithfield. He also stated that I bette reconsider beling on "I would regret it" and "my officers have no problem dealing with troublemakers."

I ust so you know, Smithfield intercepted an affidavit I signed for immate questin Corlise, an immate who has a pending lausuit against Smithfield, regarding the office elicited assaults that took place there. The next morning on n. Coliss was transferred our of the prison and I was moved off of the block, also, on July 10, 2003 several witness offidavits regarding my suit were illegally seized from the immate who was collecting them for me.

Obviously, Smithfield intends to do everything in its power to see to it that my lowering against the prison is never filed. My transfer to this prison is apparently part of Smithfields plan to prevent me from obtaining offidants from my witnesses. It seems that officers in your prison have been given instructions to abuse and larges me in retalistion for attempting to file my suit. mr. I howers comment certainly confirme this.

It is now duty to protect me from these officers. If this retaliation does not stop immediately surel file a xivil action against this grison under section \$ 1983, 1985, and 1986 for cruel and unusual punishment and empiracy to violate constitutional rights. I suggest that you take this seriously because I am very serious.

This type of tlaim qualifies my for immediate injunctive



Document 91-2

relief so I will not lave to exhaust you potletically unjust institutional remedy procedures before filing suit. act now or I will sue. If your institution begins fabricating miscon--ducto mow then it will only further may cause so I suggest that you don't do it. I have retained a copy of this notice and I await your response.

mote: The second & finished writing this complaint Dwas again singled out and punished by the block officers. I was sent outside to mow the grass while every other immate in the pail was allowed to go to regard and blockout. I'm not even about to get into the specifics surrounding the situation because I'm already provided enough facts to provewhat is agoing on I just figures in would be a good idea to raise the incident for the record.

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PINK Reporting Staff Member

YELLOW --- Inmate

WHITE -- DC-15

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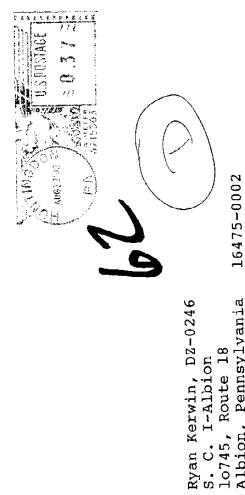
You are scheduled for a hearing on the allegation on the date and time indicated or as soon thereafter as possible. You may remain silent if you wish. Anything rou are scheduled for a healing on the anegation on the date and time indicated or as soon thereafter as possible. Too may remain shere if you choose to remain silest you will be used against you both at the misconduct hearing and in a court of law, if this matter is referred for criminal prosecution. If you choose to remain silest say will be used against you both at the misconduct hearing and in a court of law, if this matter is referred for criminal prosecution. If you choose to remain silest the court of the court o hearing committee/examiner may use your silence as evidence against you. If you indicate that you wish to remain silent, you will be asked no further questions. are found outlity of a Class 1 misconduct, any pre-release status you have will be removed. GOLDENROD — Deputy Superintendent Facility Manage are found guilty of a Class 1 misconduct, any pre-release status you have will be removed.

WHITE - DC-15

YELLOW — Inmate

PINK — Reporting Staff Member





Albion, Pennsylvania

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IN THE COURT OF COMMON PLEAS OF HUNTINGDON COUNTY, PENNSYLVANIA

CIVIL DIVISION

RYAN KERWIN,

Plaintiff :

vs.

NO. 03-1027

BEN VARNER, et al., Defendants:

ORDER

AND NOW, this 22nd day of August, A.D., 2003, It is the Order of this Court that the request of Ryan Kerwin, DZ-0246, to proceed in forma pauperis is granted. It is the further Order of this Court that Plaintiff shall furnish to the Prothonotary ten (10) copies of the complaint in order for service to be effectuated by the Sheriff.

BY THE COURT,

Ryan Kerwin

NOTICE OF ENTRY OF CROSS OR DECREE PURSUANT TO FALLE. C. R. NO. 107 NOTIFICATION - THIS DOCUMENT HAS BEEN FILED BY THE CASE EEEN FILES MOTO LONG TO TO TO THE STORY OF T DAÑE:

DECLARATION OF WAIRAN CLARK

While detained in the holding cells of S.C.I. Smithfield awaiting transfer to S.C.I. Albion, I met an inmate named Brian Kerwin. During a strip search, prior to transfer, I observed an Albion officer (who was strip searching inmate Kerwin) harass Kerwin for no apparent reason during the search.

This officer seemed to find humor in ordering Kerwin to lift this genitals and spread his buttocks "wider" numerous times. The officer even ordered Kerwin to allow him to look into his nose.

When Kerwin would try to protest this abuse, the officer would yell at him and threaten him with a misconduct for refusing to obey an order. The officer even cursed at him and at one point said "Get used to this type of treatment because there would be more of it after you get to Albion".

After the strip search, myself, inmate Kerwin, and several other inmates were placed in another cell to await transfer. At that time correctional officers were calling the names of inmates who were ordered to leave the cell and state their prison identification number as they were leaving. When the officer called Kerwin's name, he was told "Don't say anything, I already know your number", in a very sarcastic manner.

I was subsequently placed on a bus with Kerwin and several other inmates and later arrived at S.C.I. Houtzdale. After the inmates who were to be housed there exited the bus, I heard a bus officer ask Kerwin if he was headed for Albion. When he stated yes, the bus officers began to mumble with each other and then laugh out loud.

The morning of my first full day at Albion, I was called down to see the psychiatrist at the education building along with Mr. Kerwin. When we approached the building door, Kerwin was stopped by two officers who told him "they heard all about him", and that he "looked like a trouble maker". I also heard them tell him "he would be picking up trash by the end of the week".

I was subsequently interviewed by Lt. McConnell regarding the forementioned incidents and I told hime exactly what I have testified to in this affidavit.

I hereby declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

William Clark

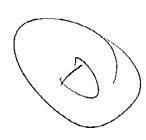
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PINK - Staff Member Reporting

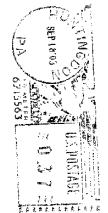
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E YES	THAT THE ALBIENT TO DITHUESD THE THE DITHUESD THE WITHUESD THE WASS DE KENNIN IN EXAMINED NOT THE IN THE IND THE IND THE INP AND AND WITHUESD	mate has heard the	decision and	has been told the reas	son for it	אאטיי
D YES				peen read and fully exp	lained to	
Z YES	the inn	nate.		version reported as pa	SEE	APPENDICES
	record	was given.		n 15 days a request for		
Z YES	review	mate has been adv may be submitted as for the review.	and that this	request must contain	specific	
NAME(S)	OF HEARING EXAMINE	R/COMMITTEE	Hearing Re	port and all appended	Linformation must be	e signed. Signatur

SIGNATURE OF HEARING EXAMINER/COORDINATOR



Ryan Kerwin, DZ-0246 SCI-Albion 10745 Route 18 Albion, PA 16475







HUNTINGDON COUNTY, PENNSYLVANIA

an Kerwin	NO. <u>1027</u>	TERM_2003
VS:		
en Varner, Sue Hannah, and George Weaver		
	T <u>0845</u> A.M./P.M. I SE	RVED THE WITHIN
NOW, September 11 , 2003 , A	0043	UPON
Notice to Defend and Complaint		rar
Ben Varner, Sue Hannah, and George Weaver		
SCI-Smithfield, 1120 Pike Street, Huntingdon, PA	16652	
intop	dant's Assistant	
BY HANDING TO Lisa Hollibaugh, Superintent one TRUE AND CORRECT COPY/COPIE	ES OF THE WITHIN Notice to	Defend and Complaint
one TRUE AND CORRECT COFTY COTT	AND	MADE KNOWN TO Lisa
THE CONTE	NTS THEREOF.	
	SO ANSWERS,	
SWORN AND SUBSCRIBED TO BEFORE ME THIS	///ellia	m 6 Walter
DAY OF	WILLIAM	G. WALTERS, SHERIFF
PROTHONOTARY/NOTARY PUBLIC	Deputy Daniel B. McC	artney /DEPUTY
	COSTS: REC & DOC SERVICE MILEAGE/POSTA SURCHARGE . AFFIDAVIT . MISCELLANEOU	\$203.00 AGE Cumb. Co Costs N/A
·	TOTAL COSTS	\$203.00 Indigent



HUNTINGDON COUNTY, PENNSYLVANIA

Ryan Kerwin	NO.	1027	TERM 2003	
VS:				
Sharon Burks	-			
	- - 03	_, I AM	UNABLE TO LOCATE THE	WITHIN
NOW, September 11		_	, WITHIN MY BAILI	WICK, I
NAMED DEFENDANT, Sharon Burks				
RETURN THIS Notice to Defend and Co	RVE : M	s. Burks ¹	nas been transferred to	
Central Office				
SWORN AND SUBSCRIBED TO BEFORE ME THIS DAY OF 20, A.D.			SO ANSWERS, William & U WILLIAM G. WALTERS, S	lates HERIFF
PROTHONOTARY/NOTARY PUBLIC			Deputy Daniel B. McCo	artney
			COSTS: REC & DOC RETURN NOT FOUND. MILEAGE/POSTAGE . SURCHARGE AFFIDAVIT MISC	See First Entry See First Entry
			TOTAL COSTS	See First Endy



HUNTINGDON COUNTY, PENNSYLVANIA

Ryan Kerwin	NO. 1027 TERM 2003
VS: Dr. McGarvie	
2	OO3, I AM UNABLE TO LOCATE THE WITHIN
NOW, September 11 2	, WITHIN MY BAILIWICK, I
Notice to Defend and C "NOT FOUND". REASON UNABLE TO S of Dr. McGarvie	SERVE: No such Doctor works there with the name
SWORN AND SUBSCRIBED TO BEFORE ME THIS DAY OF 20 , A.D.	William & Walters WILLIAM G. WALTERS, SHERIFF
PROTHONOTARY/NOTARY PUBLIC	Deputy Daniel B. McCartney CHIEF DEPUTY/DEPUTY
	REC & DOC



HUNTINGDON COUNTY, PENNSYLVANIA

Ryan Kerwin No	1027 TERM 2003
VS: Jeffrey Beard, John McCullough, Thomas James, Tshanna Kyler, and Kristen Kersin	
NOW, September 15 2003 NAMED DEFENDANT, Jeffrey Beard, John McCullough, Thomas James Kersin	, I AM UNABLE TO LOCATE THE WITHIN TShanna Kyler, and Kristen , WITHIN MY BAILIWICK, I
RETURN THIS Notice to Defend and Compla "NOT FOUND". REASON UNABLE TO SERVE: C recieved document's too late for service	umberland County Sheriff's Office
SWORN AND SUBSCRIBED TO BEFORE ME THIS DAY OF 20 , A.D.	SO ANSWERS, William & Walters WILLIAM G. WALTERS, SHERIFF
PROTHONOTARY/NOTARY PUBLIC	Secretary Nicole L. Erwin CHIEF DEPUTY/DEPUTY
	REC & DOC See RETURN NOT FOUND. MILEAGE/POSTAGE

FORM DC-141	PART 1	COMM	ONWEAL	TH (OF PENI	NSYL	VANIA	A 43	6723	
Rev 3/00			ARTMEN				RESOLU		0123	
	UCT REPORT	OTHER	DC-A		-		4 Hr. Base	Incident Date	Date of Re	port
DC Number DZ 0246	KERWI		SC/A		/43	72		9-22-03	9-22-0	3
Quarters	Place of Incide	M V Poom	OFFICE	25	DESK					
-	01	HER INMATES O	R STAFF IN	VOLV	ED OR WI	TNESS	S (CHEC	(LORW)		
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DC Milliper	 			+						
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CLASE I CA	ARGE # 30	BEFAKING R	STRICTIO)~	QUARA	TINE	OR IN	FORMAL PRESO	سوه از جرب	
SANTTION	CLASE	CHANCE # 43	Present	LE 11	V AN	CHUAU	THOME	A AREA		
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TO THE	OFFICER	S DESK ?	10 US	7	THES	7/2/2	CEIC.	INMATE	KERUJIA	<u>~</u>
15 CURT	ENTLY DI	U CELL Z	ES TRIC	710,	N. 71	415	CFFICE	FR ASKEL) LNMA?	7 E
KERWIN	77 024	6 IF HE	WAS G	JUE	NCE	LL K	ESTRIC	TION RULE	S, H15	
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PRE-	HEARING CONF	INEMENT	1 1	7)	<u> </u>	N. Land	136 12 a	32 Mayor	0.601 <u> </u>	
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100K AE	DATE DATE	TIME			IISCONDUC			11000	-	
9	23-03	12 037			CLASS 1	i	ASS 2	Morake	<u> Car</u>	
	· · · · · · · · · · · · · · · · · · ·		N	OTICE	TO INMATE	<u> </u>				
Von an action	of for a bearing on the	e allegation on the de	ite and time ind	icated a	or as soon th	ereafter a	s possible. Y	ou may remain stient if al prosecution. If you cl	you wish. Anythi	ing you

WHITE - DC-15

YELLOW — Inmate

are found guilty of a Class 1 misconduct, any pre-release status you have will be removed.

PINK -- Reporting Staff Member

GOLDENROD — Deputy Superintendent Facility Management

	- duania
	Commonwealth of Pennsylvania
DC 135A	Department of Corrections
n DC-135A	1
INMATE'S REQUEST TO STAFF MEMBER	INSTRUCTIONS In the structions in
Ildian	Complete items number 1-8. If you follow instructions in Complete items number it can be responded to more
	Leannaring VAIII (Buubai, Rounne
	promptly and intelligently.
	o Date:
To: (Name and Title of Officer)	3-17-06
MR. WOZNICKÍ	4. Counselor's Name
MR. Wome and Number)	4. Counselor s Name
By: (Print Inmate Name and Number) Anthory VICK CLOKES	DIRS-WELL
Anthony (1) Ele	5. Unit Manager's Name
anthony Sick	
(milhony)	mr.skordall
Inmate Signature	7. Housing Assignment
. Work Assignment	TOLA # 18
11 (= C) / F / 3/C	
3. Subject: State your request completely but briefly	Give details. Nestriction, when I
3. Subject: State your request company	restriction, when
Since I Am on	Ver + have cash slips
	ler + have CASH STIPS
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Signed, all	11 this (4)
and the second s	to accomprise
to the officer desk	to accomplish this (4)
Chair Chair	(e):
I believe the Miles	
	Thank your
Lion for Staff Response Or	nly)
9. Response: (This Section for Staff Response Or	nly)
9. Response: (This Section for Staff Response Or	nly) - E. Mariahi
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9. Response: (This Section for Staff Response Or	nly) - E. Myrich
9. Response: (This Section for Staff Response Or	nly) - E. Mozniki
9. Response: (This Section for Staff Response Or	- E. Morphan
9. Response: (This Section for Staff Response Or	- E. Morphan
/ 20	To DC-14 CAR and DC-15 IRS
9. Response: (This Section for Staff Response Or	- E. Morphan
/ 20	- E. Morphan

CELL RESTRICTION RULES

No haircuts

May go to meals/may have visits

One (1) yard exercise period/day (0900 - 1000 hrs) One (1) shower in morning (One (1) commissary/week

May go to medication line May go to law library

NO work, school, programs, and phone calls One (1) religious service/week

You are on restriction until

B Unit Rules

It is your responsibility to read and follow the unit rules.

MOVE TIMES I.

- 1. Block out hours are as follows: 10:00 AM to 10:30 AM Yard returnees only, you must turn your I.D. into the unit officer. If you go in your cell, you are not permitted back out. 1:15 PM to 3:30 PM (Block out begins when yard is called.) 6:00 PM to 9:00 PM (Block out begins when chow hall is secured.) You must be in your cell with your door SHUT by 9:00 PM
- 2. Move times announced by Control are five minutes in length. Block moves are called and terminated by unit officers. Moved to Dining hall and yard are called by Unit Officer and are to be made quickly and quietly.
- 3. All movement (worker, call-outs, activities) must be made within five minutes of the announcement. If you do not move within the five-minute time frame, you will not be permitted to move.
- 4. Request for toilet paper and hot water are to be made during move times only. Requests for paperwork are to be made during block out.
- 5. Yard, work lines and scheduled activities will be announced by Control.
- 6. Read call-out daily. When you are on a call-out, you do not need a pass.
- 7. You are to walk on the right side of the walkway for every move. No running in the unit or walkway.

COUNT TIME II.

1. All counts (except for counts between 2200 and 0600 hours.) are standing counts. Ensure that your light is on and that you are standing and visible for count. Dormitory residents must stand by your assigned bed. Failure to do so will result in a misconduct.

PHONES III.

- 1. Sign up for phone time (during evening block out but before 8:00 pm). One time slot at 15 minute maximum. You must hang up when 15 minute time slot ends. Incomplete calls are at the unit officer's discretion.
- 2. You must legibly sign your name, number and cell number only.
- 3. No phone sharing (time exchanges or more than one man on the phone).
- 4. Custody level 2 inmates must sign one slot the night before and may request two additional time slots on the day of the call. At unit officer's discretion - NO CONSECUTIVE SIGN-UPS.
- 5. Custody level 3Y must have prior written approval to receive custody level 2 telephone privileges.
- 6. Telephone Add/Delete forms are to be submitted to the Unit Manager for signature the first five working days of the month only. Telephone forms must have your name, number, housing unit and signature in order to be processed. Failure to submit to the Unit Manager for signature or to complete the form correctly will result in a delay until the next month. One telephone form per month only.

		\bigcirc					_
DC-141	Part 2B				\cup		
Rev. 6-84		COMM	ONWEALE		_		
DISCIPLINARY	HEARING REPORT		CHAREVELL	OF PENNSYL	VANIA		
an ID Q (DEI	PARTMENT (OF CORRECTION	s		
DZ 0246	LANUN		Facility				
INMATE	Guilty		L SCIA	Hearing 25 Box	7 (Hearing Time	No francis
PLEA	□ Not Guilty	□ No Plea		125 0474		1100	No. from P
	d.	□ Other		Verdict	© Guilty		A4367
CHARGES	#35 #43		HEARING	ACTION	□ Not G	uilty	•
#	F30		*•	ACHON			
FINDINGS		-					
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O Y	ES		NO	The inmate has beard the	
□ YE	S		NO	The inmate has heard the decision and has been told the reason for it. The circumstances of the example of the	
D YE		7	NO	the inmate	
J YE	s [3	NO	The opportunity to have the inmate's version reported as part of the record was given. The inmate has been advised that within 15 days a request for a formal reasons for the review.	
				reasons for the review and that this request must contain	
NAM	E(S) O	F	HEARIN	G EXAMINER/COMMITTEE Hearing Report	
		(TYPED	2 · · · · · · · · · · · · · · · · · · ·	
			0	indicates finished report with appended information must be signed. Signat	

indicates finished report with appendices.

SIGNATURE OF HEARING EXAMINER/COORDINATOR

DC-14

CUMULATIVE ADJUSTMENT RECORD

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS

SCIA Facility

Į		Facility	
	PAGILITY NUMB	BER PBP NUMBER NAME)
	DC054	<u> </u>	OBSERVATION
	DATE	TIL a date	/
	7-15-03	Rad on I this date x	ersul TUB-DINING HALL WIL
		TO HOT TO GOT UT AND 10	GIVEN DIE OFR GRIBBNECK
		DISRESPORT	has Problems with Following ORDERS
	7 23 03	I'm has a Poor Atticode Chil	toward STAFF-WERNICKI
			These contails
	7.29.03	received DIA, record copy	
	1 .	1	

Case 1:05-cv-00093-SJM Document 91-2 Filed 09/19/2007

Page 23 of 55 1 1 6

PAGE 1 D-A-2062

INMATE ACCOUNTS SYSTEM MONTHLY ACCOUNT STATEMENT

10-13-2003 953 ALB

D-A-2064	•	0.7.1	D BALANCE
INM DZO	BER LAST	FIRST MI RYAN	248.51
BATCH #	DATE MO DY YEAR	TRANSACTION DESCRIPTION TRANSACTION BALA AMOUNT TRA	MCE AFTER MSACTION
8253	09-10-2003	32 ALB COMMISSARY -13.92 FOR 9/10/2003	234.59
8261	09-18-2003	32 ALB COMMISSARY -18.14 FOR 9/18/2003	216.45
638	09-19-2003	37 POSTAGE60	215.85
665	09-23-2003	10 MAINTENANCE PAYROLL 8/17-9/20/03 PAY GROUP-3 7.20	223.05
665	09-23-2003	50 ACT 84 TRANSACTION * 09/23/03 -1.44 1130/1999	221.61
8267	09-24-2003	32 ALB COMMISSARY -22.67 FOR 9/24/2003	198.94
8268	09-25-2003	34 ALB CABLE TV -11.25 FOR 9/25/2003	187.69
731	09-26-2003	37 POSTAGE -1.98	185.71
780	10-01-2003	31 OUTSIDE PURCHASES -26.63 NASCO ARTS & CRAFTS	159.08
8274	10-01-2003	32 ALB COMMISSARY -25.33 FOR 10/01/2003	133.75
805	10-02-2003	37 POSTAGE -4.05	129.70
872	10-08-2003	39 LEGAL FEES -5.00 US DISTRICT COURT	124.70
878	10-08-200	37 POSTAGE60	124.10
8282	10-09-200	3 32 ALB COMMISSARY -17.36 FOR 10/09/2003	106.74
	New	BALANCE AS OF THIS STATEMENT	106.74

Case 1:05-cv-00093-SJM Document 91-2 Filed 09/19/2007 Page 24 of 55 11-07-2003 946 ALB

	L	INMATE ACCOUNTS SYSTEM	946 ALB
PAGE 1 D-A-2062	L	MONTHLY ACCOUNT STATEMENT	
INMA NUMB DZ02	ER LAST	FIRST MI RYAN	OLD BALANCE 106.74
ይ ልጥርዝ	DATE 10 DY YEAR	TRANSACTION DESCRIPTION TRANSACTIO AMOUNT	N BALANCE AFTER TRANSACTION
932	10-15-2003 37	POSTAGE60	106.14
8289	10-16-2003 32	ALB COMMISSARY -35.16 FOR 10/16/2003	70.98
	10-17-2003 38	INSIDE PURCHASES -3.22	67.76
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10-20-2003 13	PERSONAL GIFT FROM MARCHIONE, CHRISTINE G435595 300.00	367.76
985	10-20-2003 50	ACT 84 TRANSACTION - 60.00	307.76
• •	10-20-2003 37	1130/1999 POSTAGE -2.90	304.86
999	10-20-2003 37	POSTAGE60	304.26
999	10-21-2003 10	MAINTENANCE PAYROLL 7.93	312.18
1006	10-21-2003 50	9/21-10/10/05 ACT 84 TRANSACTION *	8 310.60
1006	10-21-2003 3	1130/1999 The COMMISSARY -21.7	3 288.87
8295		FOR 10/22/2003	6 287.81
1057	10-24-2003	7 POSTAGE6	007 21
1090	10-28-2005	2 ALB COMMISSARY -24.	37 262.84
8303	10-30-2003	FOR 10/30/2003	4 . 50
8303	10-30-2003	FOR 10/30/2003	20
8309	11:05-2005	FOR 11/05/2003	60 220.60
1219	11-06-2003	37 POSTAGE	_
		THE STATEMENT	220.60
	NEW BA	LANCE AS OF THIS STATEMENT	

Case 1:05-cv-00093-SJM

12-08-2003

943 ALB

Document 91-2 Filed 09/19/2007 Page 25 of 55

PAGE 1 D-A-2062	INMATE ACCOUNTS SYSTEM MONTHLY ACCOUNT STATEMENT
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OLD BALANCE 220 60 ΜI

INMAT NUMBI DZ02	er last		irst Yan	MI		220.60
ъ አጥር ሀ	DATE O DY YEAR	TRANSACTION	DESCRIPTION	T	RANSACTION AMOUNT	BALANCE AFTER TRANSACTION
	11-12-2003	37 POSTAGE			-1.98	218.62
	11-12-2003	32 ALB COMMISS	SARY		-35.86	182.76
032	11-12-2003	FOR 11/12/2	S DYIKOPP	GROUP 3	13.68	196.44
123-	11-18-2003	10/19-11/1: 50 ACT 84 TRAI	CHITON *	/18/03	-2.74	193.70
1339	11-19-2003	1130/1999 TNSIDE PUR	CHASES	-,	-5.00	188.70
1360	11-19-2003	VENDA CARD	IFT PROM	G452697	20.00	208.70
1373	11-19-2003	CONERY, AN	GELA	1/19/03	-4.00	204.70
1373		1130/1999	SSARY	, ,	-31.61	173.09
8323	11-19-2003	FOR 11/19	/2003		83	172.26
1391	11-20-2003	AT B COMMI	SSARY		-33.42	138.84
8330	11-26-200	FOR 11/26	;/2003 g TV		-11.25	127.59
8330	11-26-200	FOR 11/26	5/2003 [SSARY		-30.73	96.86
8336	12-02-200	FOR 12/0	2/2003 GIFT FROM	G608001	1 25.00	121.86
1537	12-04-200	KELLER,	BERTHA RANSACTION *	12/04/03		119.68
1537	12-04-20	1130/199	9 , GIFT FROM	G60800	0	164 69
1537		GUCKIN,	DENISE	GP0800	-1.2	4.65 2.9
1.542			PURCHASES		-2.2	161 19
1563	12-08-20	903 38 INSIDE	PIES		2	
				ent		> 161.19
	N	EW BALANCE AS OF	LHIS STWIE			



COMMONWEALTH OF PENNSYLVANIA BOARD OF PROBATION AND PAROLE

1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: RYAN KERWIN INSTITUTION: SCI - ALBION PAROLE NO: 494CE INSTITUTION NO: DZ0246

AS RECORDED ON NOVEMBER 05, 2003 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT OF 1941, AS AMENDED, 61 P.S. § 331.1 ET SEQ., THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

- -YOUR VERSION OF THE NATURE AND CIRCUMSTANCES OF THE OFFENSE(S) COMMITTED.
- -YOUR LACK OF REMORSE FOR THE OFFENSE(S) COMMITTED.
- -THE RECOMMENDATION MADE BY THE PROSECUTING ATTORNEY.
- -THE RECOMMENDATION MADE BY THE DEPARTMENT OF CORRECTIONS.
- -REPORTS, EVALUATIONS AND ASSESSMENTS CONCERNING YOUR PHYSICAL, MENTAL AND
- YOUR INSTITUTIONAL BEHAVIOR, INCLUDING REPORTED MISCONDUCTS OR CCC FAILURE.
- -YOUR INTERVIEW WITH THE HEARING EXAMINER AND/OR BOARD MEMBER.

YOU WILL BE REVIEWED IN OR AFTER OCTOBER, 2004.

AT YOUR NEXT INTERVIEW, THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE RECEIVED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE (CONTINUE ON PAGE 2)

CLIENT COPY DZ0246 RYAN KERWIN 10745 ROUTE 18 ALBION, PA 16401

16401



COMMONWEALTH OF PENNSYLVANIA BOARD OF PROBATION AND PAROLE

1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: RYAN KERWIN INSTITUTION: SCI - ALBION PAROLE NO: 494CE INSTITUTION NO: DZ0246

AS RECORDED ON OCTOBER 29, 2004 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT OF 1941, AS AMENDED, 61 P.S. § 331.1 ET SEQ., THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTER ESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED, AND, THE INTER ESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

- -YOUR VERSION OF THE NATURE AND CIRCUMSTANCES OF THE OFFENSE(S) COMMITTED -REPORTS, EVALUATIONS AND ASSESSMENTS CONCERNING YOUR PHYSICAL, MENTAL AND BEHAVIOR CONDITION AND HISTORY.
- -YOUR INSTITUTIONAL BEHAVIOR, INCLUDING REPORTED MISCONDUCTS.
- -YOUR INTERVIEW WITH THE HEARING EXAMINER AND/OR BOARD MEMBER.

YOU WILL BE REVIEWED IN OR AFTER OCTOBER, 2005.

AT YOUR NEXT INTERVIEW, THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE SUCCESSFULLY COMPLETED A TREATMENT PROGRAM FOR: PRESCRIPTIVE PROGRAM PLAN.

WHETHER YOU HAVE RECEIVED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE

(CONTINUE ON PAGE 2)

CLIENT COPY DZ0246 RYAN KERWIN 10745 ROUTE 18 ALBION, PA 16401



COMMONWEALTH OF PENNSYLVANIA BOARD OF PROBATION AND PAROLE

1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: RYAN KERWIN INSTITUTION: SCI - ALBION PAROLE NO: 494CE INSTITUTION NO: DZ0246

AS RECORDED ON OCTOBER 26, 2005 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT, THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

- -YOUR REFUSAL TO ACCEPT RESPONSIBILITY FOR THE OFFENSE(S) COMMITTED.
- YOUR LACK OF REMORSE FOR THE OFFENSE(S) COMMITTED.
- -THE NEGATIVE RECOMMENDATION MADE BY THE DEPARTMENT OF CORRECTIONS.
- -YOUR NEED TO PARTICIPATE IN AND COMPLETE ADDITIONAL INSTITUTIONAL PROGRAMS.
- -YOUR INSTITUTIONAL BEHAVIOR, INCLUDING REPORTED MISCONDUCTS OR COMMUNITY
- -YOUR INTERVIEW WITH THE HEARING EXAMINER AND/OR BOARD MEMBER.

YOU WILL BE REVIEWED IN OR AFTER OCTOBER, 2007.

AT YOUR NEXT INTERVIEW, THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE SUCCESSFULLY COMPLETED A TREATMENT PROGRAM FOR: PRESCRIPTIVE PROGRAM PLAN.

(CONTINUE ON PAGE 2)

CLIENT COPY DZ0246 RYAN KERWIN 10745 ROUTE 18 ALBION, PA 16401

16401

PAROLE NO: 494CE

WHETHER YOU HAVE RECEIVED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE

WHETHER YOU HAVE RECEIVED A CLEAR CONDUCT RECORD AND COMPLETED THE DEPARTMENT OF CORRECTIONS' PRESCRIPTIVE PROGRAM(S).

LAH 10/26/2005

CLIENT COPY DZ0246 RYAN KERWIN 10745 ROUTE 18 ALBION, PA 16401

16401

Lawrence F. Murray **Board Secretary**

Notice of Board Decision PBPP 15(08/02) 2 of 2

INSTITUTION NO: DZ0246



COMMONWEALTH OF PENNSYLVANIA BOARD OF PROBATION AND PAROLE

1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION PAROLE NO: 494CE

NAME: RYAN KERWIN INSTITUTION: SCI - GRATERFORD

KINTOCK ERIE

AS RECORDED ON JULY 25, 2007 THE BOARD OF PROBATION AND PAROLE RENDERED

THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT, THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

YOUR MINIMIZATION/DENIAL OF THE NATURE AND CIRCUMSTANCES OF THE OFFENSE(S) COMMITTED.

YOUR REFUSAL TO ACCEPT RESPONSIBILITY FOR THE OFFENSE(S) COMMITTED.

YOUR LACK OF REMORSE FOR THE OFFENSE(S) COMMITTED.

THE NEGATIVE RECOMMENDATION MADE BY THE PROSECUTING ATTORNEY.

YOUR NEED TO PARTICIPATE IN AND COMPLETE ADDITIONAL INSTITUTIONAL PROGRAMS.

YOUR INSTITUTIONAL BEHAVIOR, INCLUDING REPORTED MISCONDUCTS OR COMMUNITY CORRECTIONS RESIDENCY FAILURE.

YOUR INTERVIEW WITH THE HEARING EXAMINER AND/OR BOARD MEMBER.

(CONTINUE ON PAGE 2)

CLIENT COPY RYAN KERWIN DZ0246 P. O. BOX 244 GRATERFORD, PA PAROLE NO: 494CE

(CONTINUED FROM PAGE 1)

YOU WILL BE REVIEWED IN OR AFTER OCTOBER, 2007.

AT YOUR NEXT INTERVIEW, THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE PARTICIPATED IN/SUCCESSFULLY COMPLETED A TREATMENT PROGRAM FOR: VIOLENCE PREVENTION.

WHETHER YOU HAVE MAINTAINED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE DEPARTMENT OF CORRECTIONS.

WHETHER YOU HAVE RECEIVED A CLEAR CONDUCT RECORD AND COMPLETED THE DEPARTMENT OF CORRECTIONS' PRESCRIPTIVE PROGRAM(S).

DETAILED WRITTEN ACCOUNT OF CRIME TO BE AVAILABLE AT TIME OF REVIEW.

YOU MAY FILE AN APPLICATION FOR PAROLE/REPAROLE NO SOONER THAN 1 YEAR AFTER THE DATE THE LAST DECISION DENYING PAROLE/REPAROLE WAS RECORDED.

DJK 07/25/2007

CLIENT COPY DZ0246 RYAN KERWIN P. O. BOX 244 GRATERFORD, PA

Cynthia L. Daub Board Secretary

Cynthia L. Daul

Notice of Board Decision PBPP 15(08/02) 2 of 2

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5. In your previous answer you stated you had several conversations with plaintiff as the Unit Manager of J Unit--- are you stating that it is routine for you to have conversations with new inmates on your unit?

ANSWER:

6. Does anything stick out in regards to conversations you had with plaintiff? What exactly? ANSWER:

7. What is your normal topic of conversation with new inmates? And would your conversations be in the same manner as those other inmates?

ANSWER:

8. Were you ever employed at SCI Smithfield; if so, when and what position?

ANSWER:

Date: Rod Showers, Unit Manager

Served by US Mail

Remailed Gliclot

8. Yes, as a Drug and Alcohol Treatment Specialist 2 from June of 1994 until June of 1996.

Respectfully submitted,

THOMAS W. CORBETT, JR.

Attorney General

Senior Deputy Attorney General

Attorney I.D. No. 47046

Office of Attorney General 6th Floor, Manor Complex 564 Forbes Ave. Pittsburgh, PA 15219

Phone: (412) 565-3520 Fax: (412) 565-3019 Susan J. Forney

Chief Deputy Attorney General

Date: July 5, 2006

Case 1:05-cv-00093-SJM Document 91-2 Filed 09/19/2007 Page 34 of 55

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

ANTHONY DeFRANCO,) Plaintiff,)	
v .))
WILLIAM WOLFE, SUPERINTENDENT, Sued in his individual and offical capacity;) No. CA 04-230-ERIE
STEVE REILLY, PSYCHOLOGIST, Sued in his individual and official capacity;)))
DENESE BUNNER, PSYCHOLOGIST, Sued in her individual and official capacity;)) Honorable Susan Paradise Baxter
ROD SHOWERS, UNIT MANAGER, Sued in his individual and offical capacity,))
JUDY JACKSON, COUNSELOR, Sued in her individual and official capacity;)) Honorable Maurice Cohill, Jr.)
JEFFREY BEARD, SECRETARY OF DEPARTMENT OF CORRECTIONS, Sued in his individual and official capacity;)))
WILLIAM BARR, ASSISTANT SUPER Sued in his individual and offical capacity;	R.)) .)
MARILAND BROOKS, CURRENT SUPERINTENDENT, Sued in her individual and offical capacity;)))
JOHN and JANE DOE(S), sued in their Individual and official capacity, Defendants.)))



and 8^{th} Amendment for knowing about Dr. Lindemuth's report and doing nothing.

CIVIL RIGHTS CONSPIRACY Denie

After the October 22, 2004 temporary restraining order hearing, this Federal Court granted Plaintiff relief. On November 8, 2004, Mr. Barr and another un-named femaled summoned Doctor Lindemuth into a room and admonished her for writing reports on inmates, telling her that it was unacceptable, that what she did was set a dangerous precedent for other inmates to follow and that it was not to happen again. Mr. Barr had no authority to summon Doctor Lindemuth into a room and dictate to her how to treat a patient. He is not a doctor and he is not a supervisor over her. Dr. Lindemuth works for a private company that is employed by SCI-Albion. What Mr. Barr did was tamper with a material witness and had her sign an affidavit that he wrote himself! (See Dr. Lindemuth testimony). Furthermore, Mr. Barr actually supplied the Doctor information to testify to for the December 17, 2004 hearing regarding bed space availability.

52. During plaintiffs Original filing of his
Complaint, he omitted certain documents in support of his
claims. For example, he omitted defendant Beards name from
the cover page of the Complaint. Additionally, while he
named defendant Showers in his Complaint and stated that
Showers retaliated against him, he inadvertantly omitted
the conversation between himself and Showers where Showers

threatened plaintiff for stating that he was going to sue over his missing property. In fact, plaintiff avers that he received at least one (1) retaliatory misconduct over defendant Showers and plaintiffs assertion of suing and subsequent filing of a grievance about missing property. Derived

- plaintiffs previous assertion that defendant Showers had threatened him, plaintiff is submitting a request where he actually notified Major Gates of the situation, supporting the allegation. Moreover, attached is plaintiffs grievance and response, which took place immediately after Showers threatened plaintiff, stating, "you will see what happens to inmates who sue."
- plaintiff wrote Major Gates and asked to speak with him concerning statements made by Showers (See, Amend. Ex. "B", attached). Defendant Showers is in violation of plaintiffs 1st and 8th Amendments of the U.S. Constitution. For making threats if plaintiff filed grievances or lawsuits and for being deliberately indifferent to his known medically needed z-code.
 - 55. Plaintiff did file a grievance immediately following Showers threat that ended with plaintiff winning (see Amended Ex. "C"), grievance response and money credit to his account. Diniel As Similar



`	
	Commonwealth of Pennsylvania
	Department of Corrections
n DC-135A	
INMATE'S REQUEST TO STAFF MEMBER	INSTRUCTIONS Complete items number 1-8. If you follow instructions in preparing your request, it can be responded to more promptly and intelligently.
	2 Date:
To: (Name and Title of Officer)	5-7-07
Mail alles	4. Counselor's Name
Alamo and Number	1
Anthony Defrages C2-351	Name
100	
Broken Defranco	Mr. Showers
inmate Signature	7. Housing Assignment
Work Assignment	J/A 58
	
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Staff Member Name

Print

Sign

Date



on the complaint for tampering with the postal system; but to date the Court has not given an answer.

- 17. As Plaintiff did not receive a copy of the R & R (Doc.#85), he was not able to file timely objections to the same.
- 18. On August 2, 2005, the Plaintiff was returned to SCI Albion pursuant to his grievance victory.
- 19. On August 2, 2005, during the transfer process, the regular transfer team, specifically Sgt. Rhoades, made repeated comments to Plaintiff that he would be continually transferred in retaliation for the instant civil action.
- 20. The Plaintiff immediately filed for a temporary restraining order to prevent another occurrence of retaliatory transfer.
- 21. On September 2, 2005, a hearing was conducted by Judge Baxter.
- 22. During the hearing, even after the Plaintiff submitted overwhelming evidence of both the prior transfer, and the threats of the same by the processing transfer team, Judge Baxter concluded that "officers say things like that all the time to keep inmates in line." (See transcript, 9/2/05 hearing). Astoundingly, the Plaintiff has not received any misconducts in several years, and his behavior did not warrant any officer to state threats that would 'keep him in line." These were, however, the same type of threats that resulted in the first retaliatory transfer.
 - 23. This matter now comes before the Court on Objections.

conversations with Barr back in the summer of 2002 where Barr specifically told her that if he had it his way plaintiff would be moved to the center of the state right now (Declaration of M. Flavell, Doc.#26)—attached hereto. The superintendent then addresses the issue of plaintiff's grievances about the retaliatory transfer and allows his return to Albion "in resolution of the grievance." Attached hereto. This admits the allegations made by plaintiff inside his grievance (attached hereto) that the transfer was retaliatory.

- 11. During the September 2, 2005, hearing, the Magistrate Judge asked plaintiff if he had a "transfer order" to produce as proof that he was being transferred. See 9/2/05 Transcript pages 4, 7-8 and on page 9, where the Judge states:
 - "... so if you get a transfer order, you can renew the TRO." Further, "That's not enough. What I need from you is some sort of transfer order. And if you don't have a transfer order, then anything you say is going to happen is speculation, we just don't know." Page 10, id.
 - 12. Plaintiff is asking the Court to issue a preliminary injunction barring any future retaliatory transfers—and if the defendants plan to transfer him that they provide him with information of the planned transfer, giving him at least thirty (30) days notice so he may file for a TRO. The past transfer was "due to litigation" and completely violated plaintiff's Constitutional rights; a clearly established constitutional right.
 - 13. Attached is a request slip signed by a unit officer saying that he does not know why there is no 'inmate block file' for plaintiff when there is a file for every other inmate. This is a clear indicator of the defendants plan on plaintiff not being kept at SCI Albion long.
 - 14. Plaintiff has received continued comments alluding to future transfers. The last of these comments came from the head of transport, Sgt. Rhoades, on February 21, 2006, while he ran the unit made a statement to the effect that plaintiff should not get "too comfortable here (at SCI-Albion)".

Case 1:05-cv-00093- _ JM-SPB

Filed 01/2 ... 2006

Page 1 of 2

Document 41

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ease # 05-93 ERIE

: magistrate gudge Susan Baxter

Lx. William Mitamell

District Judge Sean makaugalin

DEFENDANT'S RESPONSE TO Blaintiffe of ist let af anterrogatories

In accordance with Bule 33 of the Federal Bules of civil Brosedure, plaintiff requests that the defendant answer the following interrogatories seperately and Bully in writing under ooth, and that the answers be Bigned by the defendant and served on plaintiff . Joseph sinned to sprak 08 miltin

Samuel, sevotopouretri saest ot ponibrogaes ne all information which is available to you, including to seimothe prope to noisassaug it in noitamadri please son bus seinotts non al arotopitaluni inhormation de mour of your own personal Inouledge

diformitation bemell be defined continuing, one user as arsuans latinemeloque ringer at as different information moterializes.

P-27

1. Did you interview any other prisoners in regards to obtain the transfer plaintiffs homosoment claims that were on the transfer bush from I mithbield to allion on guly 15, 2003.

Lesides William Clark?

to but what were these immate's names and what did lack for the melt for has bit

SEE ATTACHED SHEET FOR RESPONSES.

allier at the name of each and every grisone who we's a low on the transfer bus from 2 mithield to a liver, and and arband on the wary of the pageons on the wary is, 2003?

The first of the presence of the partition of the period to allier and which materials are also allier and which are some also are the other of a paint of a form of the prison of a coaing laubinished alles one and which are a formation of the other of another of another of a coaing laubinished alles one are a later of the other of another of another of another of a coaing laubinished alles of a case of the other of another of another of a case of the other of another of a case of the other of another of a case of the other o

12/10/05

Ryan Il erwin

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

RYAN KERWIN,)
Plaintiff,)
v.) C.A. No. 05-93 E
LT. WILLIAM MCCONNELL,)
Defendant.)

DEFENDANT'S RESPONSE TO PLAINTIFF'S FIRST SET OF INTERROGATORIES

reports that he was on the bus that arrived 1. Yes, Inmate at Albion on July 15, 2003. When asked if he witnessed any inmate being harassed by staff while being processed at SCI Smithfield, inmate reported "No". When asked if he witnessed any inmate being harassed by a staff member while on the bus during the trip to Albion, Valentine reported "no, they were alright dudes". When asked if he had anything else to add to the investigation, inmate reported "No, like I said, the Officers didn't give anyone problems". This ended the interview of inmate

Hame redacted Liting

COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
State Correctional Institution at Albion
(814) 756-5778
August 27, 2003

SUBJECT: ALLEGATIONS OF ABUSE

INVESTIGATION: SCIA-052-03

RE: Inmate Kerwin, DZ-0246

CONFIDENTIAL

TO:

William J. Wolfe

Superintendent

FROM:

William McConnell

Tool Control Officer

On 08/06/03, Captain Weaver directed this writer to conduct an investigation into Inmate Kerwin's (DZ-0246) Allegations of Abuse (See Attachment #1). In Inmate Kerwin's 4-page complaint, he writes that he was sexually harassed by one of the Albion Bus Detail Officers during a strip search at SCI-Smithfield. He adds, "When I would begin to protest these orders, I was immediately scolded and threatened with a misconduct for Refusing to obey an order. This officer used repeated profanity toward me and told me to get use to this type of treatment, because there would be much more of it after I got to Albion". Inmate Kerwin makes several more claims against the Bus Detail Officers, then goes on to write "Since arriving at Albion, this type of treatment has progressed considerably", making reference to two (2) incidents, one allegedly took place outside the Education building and again on 07/23/03. Kerwin writes, "On 07/23/03, after breakfast, I was pulled over outside of the chow hall and patted down in an inappropriate manner. During the pat down I was verbally harassed by three (3) officers, one of which repeatedly instructed the other officers to "hook me up with a write-up" and to "just make-up a reason"". Kerwin goes on to address several issues concerning Mr. Showers. He claims that during the meeting, "Mr. Showers told me that he was a former employee of SCI-Smithfield and knows Ms. Hannal and Ms. Zimmerman, and that he (Mr. Showers) already heard about the lawsuit I was preparing to file against SCI-Smithfield. He also stated that I better reconsider filing, or I would regret it and his officers have no problem dealing with troublemakers".

[&]quot;Our mission is to protect the public by confining persons committed to our custody in safe, secure facilities, and to provide opportunities for inmates to acquire the skills and values necessary to become productive law-abiding citizens; while respecting the rights of crime victims"

Page 2

Inmate Kerwin goes on to write about an incident that allegedly occurred at SCI-Smithfield, claiming that staff at SCI-Smithfield intercepted an Affidavit Kerwin signed for Inmate Justin Corliss. In closing his 4-page complaint, Kerwin writes that the second he finished writing this complaint, he was again singled out and punished by the Block Officer, when he was sent out to mow the grass while every other inmate in the jail was allowed to go to yard and block out.

INVESTIGATIVE ACTIONS:

Interviews of the following inmates: Inmate Kerwin (DZ-0246), Inmate

Review of the following documents: Inmate Kerwin's DC-14, and Inmate Corliss' (DU-3428) Separations.

Interviews of the following staff members: Sergeant Rhoades, Officer Sabol, Officer Spurlock, and Mr. Rod Showers (Unit Manager).

08/06/03 Interview of Inmate Kerwin (DZ-0246)

I informed Inmate Kerwin that I was conducting an investigation into his Allegations of Abuse. I advised Kerwin that I expect his answers to my questions be truthful and accurate. The following are the questions asked:

- Q Which officer conducted the strip search at Smithfield?
- A I honestly don't remember. It was one of the staff on the bus.
- Q Give me a physical description of this officer.
- A Heavy set, dirty blonde hair, and a blondish mustache.
- Q Did this officer have a nametag on his uniform?
- A I believe so. I didn't pay any attention to it at the time.
- Q You allege you were "sexually harassed by this officer", correct?
- A I don't think it was sexual in nature, but it was harassment.
- Q You claim this officer had you lift your penis and testicles six (6) times, explain?
- A He was being sarcastic, he was just harassing me.

[&]quot;Our mission is to protect the public by confining persons committed to our custody in safe, secure facilities, and to provide opportunities for inmates to acquire the skills and values necessary to become productive law-abiding citizens; while respecting the rights of crime victims"

Page 3

- You also claim that this officer had you spread your buttocks four (4) times, explain?
- He had me do it over and over, wider. I think I did it good enough the first time. He Q -A even looked up my nose. Now tell me that's not harassment.

NOTE: It was explained to Kerwin that the officer is required to look into the inmate's nostrils while conducting a strip search of inmates.

- You also claim the officer "Scolded and threatened you with a misconduct for Q -Refusing to obey an order", explain?
- el tried to protest his orders. He didn't threaten me with physical harm; he just told me that if I didn't cooperate, I'd get a misconduct.
- Did you follow the orders of the officer conducting the strip search? Q -
- I felt what I did was adequate. A -
- You claim this officer used "repeated profanity" toward you, what did the officer say? Q -
- I don't know, I can't recall what he said. A -
- You make the allegation that this officer used "repeated profanity" toward you and Q you tell me that you cannot remember what he said?
- l just don't remember. A -
- Which officer allegedly told you, "Don't say anything, I already know your number"? Q -
- I have no idea. Α-
- Give me his physical description. Q -
- I can't describe him to you. A -
- Do you take this comment as a threat? Q -
- I know what the officers working for the DOC can do. They can make-up misconduct charges, beat you, or have another inmate beat you up; so I don't take A any comment lightly.
- You also write that when you arrived at SCI-Houtzdale, one of the officers allegedly asked you if you were headed for Albion, and when you said yes, the bus officers Q began to mumble with one another and laugh, explain?
- It may have been Mercer where this happened. It was odd that I was singled out. A -

[&]quot;Our mission is to protect the public by confining persons committed to our custody in safe, secure facilities, and to provide opportunities for inmates to acquire the skills and values necessary to become productive law-abiding citizens; while respecting the rights of crime victims"

Page 4

- Q Which officer allegedly made this comment?
- A I didn't see who said it.
- Q Where were the other officers at when this was said?
- A They were all in the front of the bus. I don't know what they said to each other, I couldn't hear them.
- Q You claim that these officers mumbled something and laughed. How do you know they were talking about you?
- A I know they were, I just don't know what they said, I couldn't hear them.
- Q You further allege that on your first full day at SCI-Albion, as you approached the Education building door, two (2) officers stopped you and stated, "They've already heard about me and that I looked like a troublemaker, among other things". Who were these officers?
- A I don't know their names, the inmate who was with me said it was the same officer that did the strip search on me at Smithfield.
- Q Did you recognize this officer?
- A No, not really.
- Q Did you look at the officer's nametags?
- A No.
- Q Who was the inmate with you at this time?
- A I don't want to give his name; I don't want to get him in trouble.

If you have a witness to any of your allegations, I suggest you give me their names. They will not get into any trouble as long as they are truthful.

NOTE: Kerwin was very hesitant to give the name of his witness.

- Q Are you going to offer a witness to the alleged comment made to you by two (2) officers outside the Education building?
- A Clark, he came up on the bus with me.
- Q You claim these two (2) officers said you look like a troublemaker "among other things", what else did the officers allegedly say to you?
- A Specifically, I don't remember.

[&]quot;Our mission is to protect the public by confining persons committed to our custody in safe, secure facilities, and to provide opportunities for inmates to acquire the skills and values necessary to become productive law-abiding citizens; while respecting the rights of crime victims"

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- Q You go on to write that you were pulled over outside of the chow hall and patted down in an inappropriate manner and verbally harassed by three (3) officers, explain?
- A I was walking out of the chow hall when I was ordered to put my hands on the wall for a pat search.
- Q You write that you were patted down in an inappropriate manner, explain?
- A The officers were rough with me, pushing me and shoving me against the wall, then one officer said to "Hook me up with a misconduct".
- Q Which officer said that?
- A I don't know.
- Q Did you look at the officers nametags?
- A No.
- Q Can you describe the officers?
- A No.
- Q Do you have any witnesses to this incident?
- A No.
- Q Did you receive a misconduct on this day?
- A No, I haven't received any misconducts.
- Q What other harassment are you claiming to have endured at Albion?
- A Just from the Unit Manager, Mr. Showers. I went to his office to discuss my grievances. That's when he told me that he used to work at Smithfield and knew about my lawsuit against them. Then he told me I better reconsider filing, or I would regret it because his officers have no problems dealing with troublemakers.
- Q Did Mr. Showers tell you who told him about your lawsuit?
- A No, he didn't say.
- Q At the conclusion of your 4-page complaint you write, "The second I finished writing this complaint, I was again singled out and punished by the block officers", explain this.
- A I was told to go outside and mow the grass.

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- Q You're in the general labor pool and will be assigned various jobs like mowing the grass, picking up trash, or assisting in cleaning the unit. All GLP's are subject to these details.
- A It just seems strange to me that I would be picked.
- Q Do you have anything else to add to this investigation?

A -

08/06/03 Interview of Inmate

I informed inmate that I was conducting an investigation into Inmate Kerwin's Allegation of Abuse by SCI-Albion staff. I advised inmate that I expect his answers to my questions be truthful and accurate. The following are the questions asked:

- Q Did you arrive at SCI-Albion on the bus on 07/15/03?
- A Yes.
- Q Did you witness any of the bus officers harass any of the inmates?
- A No.
- Q What were the officers behavior towards the inmates on the bus?
- A There wasn't any problems. The officers seemed pretty nice.
- Q Inmate Kerwin reports that on 07/16/03, you observed two (2) officers verbally harass him outside of the Education building, did you?
- A No, the only thing the officer said to him was that he needed to tuck his shirt in. They weren't messing with him.
- Q Do you have anything else to add at this time?
- A Kerwin, the white boy, has an attitude. Nobody was messing with him.

08/06/03 Interview of Sergeant Rhoades

Linformed Sgt. Rhoades that I was conducting an investigation into inmate Kerwin's, DZ-0246, Allegations of Abuse by an unidentified member of the Albion Bus Transport Team. I allowed Sgt. Rhoades to read inmate Kerwin's complaint. The following are the questions asked:

- Q Were you assigned to the transport bus on 07/15/03?
- A Yes.

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- Q Do you recall inmate Kerwin, DZ-0246?
- A No.
- Q Did you conduct any strip searches at Smithfield on 07/15/03?
- A No, the officers conduct the strip searches and I put the cuffs and shackles on the inmates after they're searched.
- Q Did you witness the strip search of inmate Kerwin?
- A No.
- Q Who were the officers assigned with you on 07/15/03?
- A It would have been Officer Sabol and Officer Spurick, the regular bus officers.
- Q Which officer would have completed the strip searches at Smithfield on 07/15/03?
- A Both Sabol and Spurlock, which is normal procedures.
- Q While at Smithfield, did you hear Officer Spurlock tell Kerwin or any other inmate, "Don't say anything, I already know your number"?
- A No, I process all the inmates prior to them getting on the bus. I call out the institution they're going to, and as the inmate exits the room, I check the photo ID, name, and DC# of each inmate. Even if it's an inmate I know, I still go through the same procedures. I'll never tell an inmate, "I know your number", I always verify it.
- Q Did you, Officer Spurlock, or Officer Sabol make any comment to inmate Kerwin while on the bus?
- A No.
- Q Since 07/15/03, have you had any contact with inmate Kerwin inside the institution?
- A Like I said, I don't recall him and even after looking at his picture, I don't recall dealing with him.
- Q Do you have anything else to add to this investigation?
- A No.

08/07/03 Interview of Officer Sabol

I informed Officer Sabol that I was conducting an investigation into inmate Kerwin's, DZ-0246, Allegations of Abuse by an unidentified member of the Albion Bus Transport Team. I allowed Officer Sabol to read inmate Kerwin's complaint. The following are the questions asked:

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- Q You were assigned to the Bus Transport Team on 07/15/03, correct?
- A Yes.
- Q Did you conduct the strip search on Kerwin at Smithfield?
- A Lieutenant, there's a 50/50 chance I did, but I don't recall. Officer Spurlock and I do the strip searches. He's in one room, and I'm in another.
- Q Did you say or hear Officer Spurlock or Sgt. Rhoades make any comment directed to Kerwin on the bus?
- A No.
- Q Since 07/15/03, have you had any contact with Inmate Kerwin inside the institution?
- A I don't believe so.
- Q Do you have anything else to add to this investigation?
- A No.

08/13/03 Interview of Mr. Rod Showers, Unit Manager

I informed Mr. Showers that I was conducting an investigation into inmate Kerwin's, DZ-0246, Allegations of Abuse. I allowed Mr. Showers to read the complaint written by inmate Kerwin. The following are the questions asked:

- Q Did you call Inmate Kerwin to your office on 07/22/03?
- A Yes, I called him down to review his grievances.
- Q Did you tell Kerwin that you had worked at SCI-Smithfield?
- A No, I was explaining to inmate Kerwin that he needed to follow procedures before filing grievances. He needed to try to resolve the issues with staff (i.e. talking with the Unit Manager or his Counselor). Kerwin said that his Unit Manager (Ms. Hannal) and Counselor (Ms. Zimmerman) at SCI-Smithfield didn't want to be bothered with grievances. I told him that I knew both of the individuals and found it hard to believe they would say anything like that.
- Q Did you tell Kerwin that you heard about his lawsuit against Smithfield?
- A No, that's a lie. I don't know anything about a lawsuit.
- Q Did you tell Kerwin "He better reconsider filing the lawsuit or he would regret it" and "My officers have no problem dealing with troublemakers".
- A No, that too is a lie.

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- Do you have anything else to add at this time? Q -

In reviewing Inmate Kerwin's complaint, he makes reference to an Inmate Justin Corliss, for whom Kerwin claims to have signed an Affidavit for. In reviewing inmate Corliss' Separation History, Kerwin appears to be following Corliss' behavior (See Attachment #2).

I elected to interview one of the other inmates who were on the bus the day Inmate Kerwin (DZ-0246) was, 07/15/03. On 08/07/03, I interviewed Inmate Valentine, EJ-0584.

Interview of Inmate იგ/07/03

that I was conducting an investigation into allegations of staff harassment of an inmate during the bus transport on 07/15/03. I advised expect his answers to my questions be truthful and accurate.

- You arrived at Albion on the bus on 07/15/03, correct? Q -
- A -
- During the processing at SCI-Smithfield did you witness any inmate being harassed Q by staff?
- No sir. Α-
- During the bus trip to Albion did you witness any staff harass any of the inmates on Q -. the bus?
- No, they were airight dudes. Α-
- Do you have anything else to add to this investigation? Q -
- No, like I said, the officers didn't give anyone problems. A -

Interview of Officer Spurlock 08/25/03

I advised Officer Spurlock that I was conducting an investigation into Inmate Kerwin's, DZ-0246, Allegations of Abuse by an unidentified member of the Albion Bus Transport Team. The following are the questions asked:

- Do you recall conducting a strip search of Inmate Kerwin, DZ-0246, on 07/15/03, at Q -
- Yes, I do. Captain Weaver asked me about that several weeks ago, before I went A on vacation.

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- Inmate Kerwin reports that you ordered him to lift his penis and testicles six (6) successive times, and then ordered him to spread his buttocks four (4) times. Is this Q -
- No, I was conducting the strip search on him and when I told him to lift his penis, he did it real quick, same with his testicles. It was obvious that he was trying to set the tempo of the search. I told him that he is to follow my orders. I only had him lift his A penis and testicles two (2) times. The first time was at his speed, and the second time he followed my orders.
- Did you use any profanity toward Inmate Kerwin? Q -Marine Transfer
- No, I did not. Α-
- Did you tell Kerwin to get use to this type of treatment, because there would be Q much more of it after he got to Albion?
- No. A -
- Did you or any of the other officers on the bus direct any comments to Kerwin during Q the bus trip?
- No. A -
- Since 07/15/03, have you had any contact with Inmate Kerwin inside the institution? Q -
- To my knowledge, no. A -
- Do you have anything else to add to this investigation? Q -
- No. A -

NOTE: The delay in interviewing Officer Spurlock is due to him being on two (2) weeks leave, and myself being on one (1) week leave.

Inmate Kerwin, DZ-0246, writes a 4-page complaint addressing numerous Allegations of Abuse by SCI-Albion staff. He reports that on 07/15/03, he was Sexually Harassed during a strip search at SCI-Smithfield by one of the officers assigned to the Albion Bus Detail. Kerwin could not offer the name of the officer. However, he did give a physical description. Kerwin reports that the officer was heavy set with dirty blonde hair, and a mustache. This description does not match any of the officers assigned to Albion's Bus Detail. Kerwin writes that the officer ordered him to lift his penis and testicles six (6) successive times, and spread his buttocks four (4) times.

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This investigation found that the strip search was conducted by Officer Spurlock, who reports that during the first attempt to strip search Kerwin, he (Kerwin) tried to set the tempo of the search by quickly lifting his penis and testicles. Officer Spurlock then advised Kerwin to follow his orders and the strip search was completed on the second attempt. Inmate Kerwin writes that this officer also used "repeated profanities" toward him. However, during my interview with Kerwin, he reports that he "cannot remember" what profanities the officer used. Officer Spurlock denies using any profanity toward Kerwin. Kerwin goes on to write that on his first full day at Albion, he was approached by two (2) officers outside of the Education building, and told "They've already heard about me, and that I looked like a troublemaker". Again, inmate Kerwin could not identify the officers by

Kerwin reluctantly offered Inmate Clark, DD-5461, as a witness to this incident. When interviewed, Inmate Clark did not support inmate Kerwin's version. Inmate Kerwin goes on to allege that he was patted down in an inappropriate manner after leaving the chow hall after breakfast. Again, Kerwin could not identify the officers, and offered no witnesses.

Inmate Kerwin continues by claiming that Mr. Showers called him to his office on 07/22/03, to discuss his grievances. Kerwin reports that, "Mr. Showers told him that he already heard about his lawsuit. He (Kerwin) was preparing to file against SCI-Smithfield and stated that he better reconsider filing, or he would regret it, and my Officers have no problem dealing with troublemakers". Mr. Showers denies making this comment to Kerwin. Inmate Kerwin ends his complaint by writing that the second he finished writing this complaint, he was again singled out and punished by staff because he was sent outside to mow the grass.

This writer also interviewed Inmate Valentine, EJ-0584, who was on the bus trip with Kersin on 07/15/03. Valentine reports that he did not witness any officer harass any inmate on the

Sergeant Rhoades, Officer Sabol, and Officer Spurlock deny harassing Inmate Kerwin at

NOTE: In his complaint, Inmate Kerwin makes reference to an Inmate Justin Corliss, DU-3428. In reviewing Corliss' separations, it appears that Inmate Kerwin is following in his Conlins's separations
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Z footsteps.

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FINDINGS:

Inmate Kerwin provided no evidence or witnesses to support his Allegations of Abuse by Staff. This investigation found that it is more likely than not that Inmate Kerwin fabricated the allegations for personal reasons. This writer issued Kerwin a misconduct for "Lying to an employee".

Attached is a copy of Inmate Kerwin's DC-14, that indicates his poor attitude toward staff.

WM:tmf

Attachments:

#1 - Inmate Kerwin's Complaint.

#2 - Inmate Corliss' (DU-3428) Separation Sheet.

#3 - Inmate Kerwin's DC-14.

File cc:

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: magistrate gudge Susan Baroth

St. William mccomell

: District gudge Sean McLaughlin

DEFENDANT'S RESPONSE TO

Blaintiffe Tinat Bequest

For Broduction of Documents

Blaintiff requests, pursuant to Bule 34 of the graderal Bules of Civil Bracedure, that defendant graduce for inspection and copying the following documents:

1.7 le complete bile pertaining to débendanté investigation of plaintiffé harasement claime in this case.

(bile # 5(I-A-052-03)

SEE ATTACHED SHEET FOR RESPONSES.

2. a copy of defendants, office Spulvehi, office Soboli, and Sangeant & Roadis work schedule on and between the dates of august 5, 2003 and august 26, 2003.